



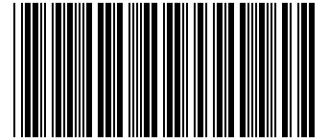
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SL TAX CONSULTANCY LIMITED

**Company Number:** 04496511



Received for filing in Electronic Format on the: 22/09/2005

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### Company Details

**Period Ending:** 26/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**37 WARREN STREET**  
**LONDON**  
**W1T 6AD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WARREN STREET REGISTRARS  
LIMITED

**Address:** 37 WARREN STREET  
LONDON W1T 6AD

**Director 1:**

**Name:** MR JACK PIKUS  
**Date of Birth:** 16/04/1949  
**Nationality:** BRITISH  
**Occupation:** CERTIFIED ACCOUNTANT

**Address:** 52 OAK LODGE AVENUE  
CHIGWELL  
ESSEX IG7 5HZ

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-A</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2005**

*Name:* **WARREN STREET NOMINEES LIMITED**

*Address:* **37 WARREN STREET  
LONDON W1T 6AD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**